

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dave & Buster's, Inc.		02/03/1995	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	D & B Holding, Inc.		
Street Address:	501 N. Broadway		
Internal Address:	P.O. Box 14020		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63178		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1491690	D & B	
Registration Number:	1491691	DAVE & BUSTER'S	
Registration Number:	1492658	D & B	
Registration Number:	1493618	DAVE & BUSTER'S	
Registration Number:	1494597	THERE'S NO PLACE QUITE LIKE IT	
Registration Number:	1543908	DAVE AND BUSTER'S D & B	
CORRESPONDENCE DATA			
Fax Number:	(202)955-5564		
Phone:	(202) 419-2405		
Email:	anthony.masiello@hklaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Anthony R. Masiello		
Address Line 1:	2099 Pennsylvania Avenue, N.W.		
Address Line 2:	Holland & Knight LLP		

OP \$165.00 1491690

900209262

TRADEMARK
REEL: 004676 FRAME: 0429

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

NAME OF SUBMITTER: Anthony R. Masiello

Signature: /anthony masiello/

Date: 12/12/2011

Total Attachments: 3

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAVE & BUSTER'S, INC.", CHANGING ITS NAME FROM "DAVE & BUSTER'S, INC." TO "D & B HOLDING, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 1995, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7397418

950026518

DATE: 02-06-95

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DAVE & BUSTER'S, INC.**

Dave & Buster's, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That each member of the Board of Directors of Dave & Buster's, Inc. (the "Corporation"), has given written consent to the adoption of resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring the amendment advisable and calling for the presentation of the amendment to the voting stockholders of the Corporation for consideration thereof and written consent thereto. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation deems advisable and proposes that the Certificate of Incorporation be amended by changing the Article thereof numbered "First" to read as follows:

First. The name of the corporation (herein called the "Corporation") is D & B Holding, Inc.

SECOND: That thereafter, the stockholders of the Corporation gave unanimous written consent to the adoption of the amendment in accordance with the provisions of Section 228 of the General Corporation Law of Delaware.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware as amended, and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS WHEREOF, Dave & Buster's, Inc., has caused its corporate seal to be hereunto affixed and this certificate to be signed by David O. Corriveau, its President, and Alan A. Sachs, its Secretary, this 30th day of January, 1995.

DAVE & BUSTER'S, INC.

By:


David O. Corriveau, President

ATTEST:


Alan A. Sachs, Secretary